# Fraternal Order of Police Crescent City Lodge #2

Meeting – Tuesday, January 9, 2018 7:00 p.m.

# Minutes

Call to Order by First Vice President Chris Landry – 7:03 p.m.

Opening Prayer by Chaplain Pete Menkiewicz

# **Roll Call of Officers**

14 Present1 Absent (Hand)

# Installation of new lodge board members

Brother Gus Krinke administered the oath of office to the 2018 Board of Directors.

The lodge presented a plaque to Henry Davies, outgoing lodge trustee in recognition of his service on the board of directors

# Reading of previous meetings minutes

Motion to dispense with the reading of the previous minutes and approve them as published by John Meehan.

Motion seconded by Raymond Genovese.

Motion carried

# **New Members**

The following individuals have applied for membership in the Crescent City Lodge #2:

Daniel Pincay 8<sup>th</sup> District
Lionel Haynes Retired NOPD
Ernest Stephens Retired OLB Police

Motion to accept new members by Alex Vega.

Motion seconded by Raymond Genovese.

Motion carried.

# Correspondence

The lodge sent a letters to the following named beneficiaries along with checks representing the death benefit from our lodge:

Mary Ellen Allen, wife of John P. Allen -- \$2000.00

The lodge received a card of thanks from the family of NOPD Officer Marus McNeil, who was killed in the line of duty.

The lodge received Christmas cards from the Special Victims Unit, City Hall Payroll, and Management Services Bureau.

The lodge received a letter of thanks from the New Orleans Police and Justice Foundation for the \$500 donation to the Compassion Fund in honor of Officer Shonndell Fields.

# **Officer/Committee Reports**

First Vice President's Report – Christopher Landry

Brother Landry reported on the upcoming St. Baldrick's fundraiser and training that he is conducing for the NOPD Traffic Division

Second Vice President's Report – Robert Lampard, Jr.

# Membership Report:

2008	Active FOP Members
19	Associate FOP Members
17	<b>Honorary FOP Members</b>
2044	Total Lodge Membership

# Membership by Type:

1020	Active NOPD Officers
43	NOPD Reserve Officers
13	Terminated Officers
95	Other Active Law Enforcement Officers
3	Other Associate Members
854	Retired Law Enforcement Officers
16	Honorary Members

# Financial Report – Secretary- Treasurer James Gallagher

# Report Recap:

Regions Checking Account	\$87,281.02
LAFOP Foundation Account	\$1,251.96
Total Cash Assets	\$88,532.98

#### Fund Balances as of December 31, 2017:

General Fund \$87,281.02 Legal Fund \$(270,295.48) Delegate Fund \$40,093.33 Death Benefit Fund \$50,000.00 Building Fund \$208,501.79 Total Fund Balances \$88,532.98

Full financial report is attached to this document.

Motion to accept financial report by Alex Vega.

Motion seconded by Susan Graham.

Motion carried.

Scholarship Committee - Louis Shaw

Drawings for scholarship recipients was conducted and the results are as follows:

J. Fant Taylor Scholarship -- \$500.00 each

Jasmine Nevil, child of Bernel Nevil, Duke University Dana Lyn DiPiazza, child of Michael Richter, Southeastern Louisiana University

P.F.I.A Scholarship -- \$500.00 each

Hannah Rose Weiss, child of Brian Weiss, TBD college 2018 Austin Schroeder, grandchild of Billy McGaha, LSU

Bud Rip High School/Grade School Scholarship -- \$500.00 each Morgan Hodge, grandchild of Gary Gremillion, Clearwood Jr. High Nolan Alexis, grandchild of Alonia Riggleton, Holy Rosary School

PMBA Scholarship -- \$500.00 Ashleigh Wertz, grandchild of Paul Wertz, LSU

# Legal Report – Claude Schlesinger

Brother Schlesinger reported that the City signed a consent judgment with the plaintiffs in the millage lawsuit for the full amount of the judgment. The city made the first payment of \$1 million to the trust account with future payments scheduled. Plaintiffs can expect to see the first payments in approximately 18 months, once the fairness hearings and necessary court approvals take place.

# Legal Report – Donovan Livaccari

Brother Livaccari reported that the new NOPD pay plan went into effect on 1/1 and members should see the raise on their next paycheck.

Retirement Committee - Larry Reech

Brother Reech reported Mike Callaway from Monroe and Chief Mike Glazer from Kenner have been elected to the Pension Board.

#### **New Business**

Motion by Jim Gallagher to cancel the February meeting that is scheduled to take place on Mardi Gras Day.

Motion seconded by Larry Reech.

Motion carried.

#### **Old Business**

None.

#### Good of the Order

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50/50 Raffle
Winner (#8199393) John Calico -- $72.00
Lodge share -- $72.00
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#### Attendance

99 members present Membership roster is attached to this document.

Closing Prayer by Chaplain Pete Menkiewicz

# Adjournment

Motion to adjourn by Becky Benelli. Motion seconded by Ross Bourgeois. Motion carried.

Meeting adjourned at 7:45 p.m.

Ross J. Bourgeois Recording Secretary Crescent City Lodge #2 Fraternal Order of Police